

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

DECEMBER 10, 2012

10:00 a.m. Regular Meeting

DECEMBER 12, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – DECEMBER 10, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments







This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]









- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Human Resources





- 3) Resolution C-147-12 Providing a One-Time Payment of \$100 to WCIF-Participating Employees Due to Wellness Program Participation 2013  
- 4) Memorandum of Understanding with 1845 AFSCME for 2013 Medical  
- 5) Memorandum of Understanding with 1845-I AFSCME for 2013 Medical  

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Human Services

- 6) Contract Amendment with WA State Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery (DBHR) to allow expending 2012 prevention funds in 2013. Contract No. 1163-27304; Amendment 3; Amount: \$1,201,634.00 (RM-HS-2012-389)  
- 7) Contract with Nancy Kaplan, MSW, to provide short term mental health services to qualified Island County Residents. Contract No. HS-11-13; Amount: \$5,000 (RM-HS-2012-331)  
- 8) Contract with Sarah Manchester, M.A., to provide short term mental health services to qualified Island County Residents. Contract No. HS-15-13; Amount: \$5,000 (RM-HS-2012-335)  
- 9) Contract with Mary Wotring, LICSW, to provide short term mental health services to qualified Island County Residents. Contract No. HS-30-13; Amount: \$5,000 (RM-HS-2012-344)  

Public Works



- 10) Contract/Contract Bond – Austin’s Custom Creations, LLC; Island County Fairgrounds – Coffman Building Commercial Kitchen Remodel; \$61,294.30 (incl. WSST) (RM-PW-2012-359) (PW-1220-130)  
- 11) Contract/Contract Bond – Rainshield Roofing and Construction, Inc.; Island County Fairground Roof Replacement for Burrier Building & Malone building; \$122,527.73 (incl. WSST) (RM-PW-2012-320) (PW-1220-123)  

Solid Waste

- 12) Interlocal Agreement for Solid Waste – City of Langley; Agreement for Solid Waste Services – current agreement expires December 31, 2012 (RM-PW-2012-295) (PW-1220-114)  

Regular Agenda





[Items listed under this portion of the Agenda are typically considered separately.]

- 13) Schedule Public Hearing: Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC. Date and Time: December 27, 2012 at 6:30 p.m.  
For documents please see: <http://www.islandcounty.net/planning/shorelines.htm>

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Budget

- 14) 10:15 a.m. Public Hearing: Resolution C-144-12 Amending the 2012 Island County Budget. The proposed resolution reflects budget changes due to unforeseen revenues and expenditures, such as grant awards, contracts, staffing changes, etc.  
- 15) 10:20 a.m. Public Hearing: Ordinance C-129-12 Amending ICC 3.04A.040 and ICC 3.04B.040 Use of Real Estate Excise Taxes. The proposed Ordinance amends Island County Code to reflect recent changes in state law.  

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Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

DECEMBER 12, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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